

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Jeff Ricketts
Mark Skeen

Employee's Representative (277-2660)
City Manager's Representative (938-2025)
Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Employees' Representative (938-2054)
Police Representative (POA 277-4012)
Firefighter Representative (IAFF 286-8718)

AGENDA

9:00 – 11:00 A.M.

August 23, 2007

City Hall, Wing, W-118

APPROVAL OF MINUTES

1. July 26, 2007

OLD BUSINESS

2. Update on Public Posting of DCAC Agendas and Minutes – Courtney Phommachack
3. Update on Deferred Compensation Analyst Recruitment – David DeLong
4. Update on NAGDCA Conference Travel Logistics – Courtney Phommachack

NEW BUSINESS

5. Approve the Cancellation of the September 27, 2007, DCAC Meeting to Accommodate Workload Associated with the NAGDCA Conference and Open Enrollment – Dave DeLong
6. Approve the Following Actions Related to the Deferred Compensation Loan Program:
 - a) Approve the Loan Program Custody Agreement between the City of San Jose and ING National Trust;
 - b) Adopt a Resolution to:
 - i. Appoint ING National Trust, N.A. as Custodian for the Deferred Compensation Loan Program; and,
 - ii. Authorize the Secretary to the DCAC to Execute the Custody Agreement with ING National Trust, N.A; and,
 - c) Approval of a Loan Program Document Providing Instructions to ING Regarding the Loan Program and Authorize the Secretary to the DCAC to Execute the Document – Susan Devencenzi
7. Discuss and Provide Feedback on the Sunshine Reform Task Force Phase I Recommendations – Susan Devencenzi
8. Accept the Deferred Compensation Financial Report for the 4th Quarter FY 06-07, 4/01/07 through 6/30/07 – Adora Gailo
9. Report on Deferred Compensation Fund Balance Status – Dave DeLong

SUBCOMMITTEE REPORTS/RECOMMENDATIONS

10. Legislative Activities – Bill Tugaw

INFORMATIONAL ITEMS

11. ING Service Logs for July 2007 – Gary Bozin
12. July 2007 Fund Performance Summary – Courtney Phommachack
13. Receipt of the NAGDCA Leadership Award – Gary Bozin
14. Next Meeting: October 25, 2007, City Hall, Wing, W-118, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

15. None

ADJOURNMENT

